

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The Crime Control and Prevention District Board of the City of Grapevine, Texas met on this the 18th day of September, 2018 in the City Council Chambers, Second Floor, 200 South Main Street, with the following Board members present:

William D. Tate	Presiding Officer
Sharron Rogers	Board Member
Mike Lease	Board Member
Chris Coy	Board Member
Duff O'Dell	Board Member
Paul Slechta	Board Member

constituting a quorum, with Board Member Darlene Freed being absent, and the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Tara Brooks	City Secretary
Greg Jordan	Chief Financial Officer
Mike Hamlin	Police Chief

CALL TO ORDER

Presiding Officer Tate called the meeting to order at 7:24 p.m.

Item 1. Consider **Resolution No. CCPD 2018-001** approving the City of Grapevine Crime Control and Prevention District Fiscal Year 2018-2019 Budget and take any necessary action.

There was not a presentation on this item. The public hearing for the budget was held on August 21, 2018.

Motion was made to approve Resolution No. CCPD2018-001 approving the City of Grapevine Crime Control and Prevention District Fiscal Year 2018-2019 budget.

Motion: Lease
Second: Slechta
Ayes: Tate, Rogers, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 6-0

Item 2. Consider the minutes of the August 21, 2018 Board meeting and take any necessary action.

Motion was made to approve the minutes from the August 21, 2018 Board meeting.

Motion: Slechta

Second: Coy

Ayes: Tate, Rogers, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 6-0

ADJOURNMENT

Motion was made to adjourn the meeting at 7:25 p.m.

Motion: Rogers

Second: Slechta

Ayes: Tate, Rogers, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 6-0

Passed and approved by the Grapevine Crime Control and Prevention District Board meeting of the City of Grapevine, Texas on this the 3rd day of September, 2019.

APPROVED:



William D. Tate
Presiding Officer

ATTEST:



Tara Brooks
City Secretary

